



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Human Resources Committee

Wednesday, February 15, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Cassandra Rodriguez, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Dean D. Lemke

2. Public Comment

No public comment.

3. Approval of Minutes

A. [ID#23-6116](#) Approval of HR Committee Meeting Minutes - December 21, 2022

Attachments: [HR Committee Meeting Minutes 12-21-2022 Draft](#)

Approved by unanimous consent.

4. Business Items

A. [ID#23-6112](#) Request to review and approve amendments to HR Policy B16 Staffing Resolution.

Attachments: [#23-6112 HR Policy B16 2023 Updates Cover Letter](#)
[B16 Staffing Resolution Job List 2023](#)

Motion by Ald R. Lemke, second by Ald McElderry, to approve amendments to HR Policy B16 Staffing Resolution as presented.

Aye: 4 - Cassandra Rodriguez, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Dean D. Lemke

B. [ID#23-6113](#) Request to review and approve amendments to HR Policy D2 Education and Tuition Reimbursement

Attachments: [#23-6112 HR Policy D2 Education and Tuition Reimbursement Cover Letter](#)
[D2 Education and Training Reimbursement - February 1 2023 - draft](#)

Motion by Ald McElderry, second by Ald Rodriguez, to approve amendments to HR Policy D2 Education and Tuition Reimbursement as presented.

Aye: 3 - Cassandra Rodriguez, Elizabeth Moltzan and Frank McElderry

Nay: 1 - Rick R. Lemke

Absent: 1 - Dean D. Lemke

- C. [ID#23-6114](#) Request to review and approve amendments to HR Policy G4 Physical and Psychological Evaluations

Attachments: [#23-6114 G4 Physical and Psychological Evaluations Cover Letter](#)
[G4 Physical and Psychological Evaluations DRAFT 02-03-23](#)

Motion by Ald McElderry, second by Ald R. Lemke, To approve amendments to HR Policy G4 Physical and Psychological Evaluations as presented.

Aye: 4 - Cassandra Rodriguez, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Dean D. Lemke

5. Adjournment

Adjourned 6:19pm

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.